

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Case No: 18-cr-00465-MMC-2

Case Name: USA v. Fujian Jinhua Integrated Circuit, Co. Ltd.

AMENDED TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:	PLAINTIFF ATTORNEY:	DEFENSE ATTORNEY:
Maxine M. Chesney	Laura Vartain, Nicholas Hunter, Nicholas Walsh, Stephen Marzen	Jack DiCanio, Emily Reitmeier, Matthew Sloan
TRIAL DATE:	REPORTER(S):	CLERK:
March 22, 2022	Ruth Levine Ekhaus	Tracy Geiger

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		9:06 AM			Court reconvened – all counsel present.	
					Government counsel e-filed a trial brief regarding	
					Co-conspirator statements last night.	
		9:09 AM			Court addressed Defendant's Motion to Exclude	
					Evidence Materially Different From the Facts	
					Alleged in the Indictment (Dkt. 381) – Denied.	
		9:37 AM			Continued direct examination of CYNTHIA HO	Gvt
603/603T		3/22/2022	X	X		
1103/1103T		3/22/2022	X	X		
793					Previously admitted on 3/9/2022	
1085/1085T		3/22/2022	X	X		
587/587T		3/22/2022	X	X		
671/671T		3/22/2022	X	X		
794/794T		3/22/2022	X	X		
1093/1093T		3/22/2022	X	X		
1531		3/22/2022	X	X	Screen shot – 1 page	
1503/1503T		3/22/2022	X	X		
581/581T		3/22/2022	X	X		
1422		3/22/2022	X	X		
1162/1162T		3/22/2022	X	X		
1158/1158T		3/22/2022	X	X		
1159/1159T		3/22/2022	X	X		
1160/1160T		3/22/2022	X	X		
1161/1161T		3/22/2022	X	X		
					Government moves to admit 1034/T in its entirety.	
1034/1034T		3/22/2022	X	X	Pages 2 – 4	

		11:02 AM			Court recess	
		11:23 AM			Court reconvened	
					Parties agreed that pages 102 and 103 of P1034	
					May be admitted.	
1034/1034T		3/22/2022	X	X	Pages 102 and 103	
		11:30 AM			Cross examination of Agent Cynthia Ho	Dft
923			X			
1114			X			
		12:07 PM			Court recess	
		1:14 PM			Court reconvened	
					Court informed the parties that due to a passport	
					Event tomorrow – please use Turk Street entrance	
		1:16 PM			Continued cross examination of Agent Ho	Dft
P114			X			
	4720		X			
410T			X			
		1:58 PM			Witness excused	
		2:00 PM			Government witness: THOMAS DYER	
		2:48 PM			Court recess	
		3:07 PM			Court reconvened	
					Continued direct examination of Thomas Dyer	Gvt
902/902T		3/22/2022	X	X		
1525		3/22/2022	X	X	Chart	
		4:05 PM			Court recess	